



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Los Angeles, California 90065
Phone (323) 221-8900

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: July 12, 2006

SUBJECT: **Agenda Item XI: Consideration of resolution authorizing the acquisition of all or a portion of APN 3212-014-030 (approximately 15.15 acres) or a conservation easement over subject property using in lieu mitigation funds, the Pardee-Fair Oaks mitigation fund, and other sources including funding from the City of Santa Clarita and the Santa Clarita Watershed Recreation and Conservation Authority, and authorizing acceptance of said funds, Agua Dulce Canyon.**

Materials for this item will be delivered under separate cover.